

# Chartis Research Agenda 2024

| Q1, 2024 |                                                                                               | Q2, 2024 |                                                                                                                                             |
|----------|-----------------------------------------------------------------------------------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------|
| January  | GenAI Use Cases<br>Published: 14-Jan-2024                                                     | April    | Integrated GRC<br>RFI/Briefing Window: Closed<br>Estimated Publish: 4 -Apr-2024                                                             |
|          |                                                                                               |          | Watchlist Monitoring<br>RFI/Briefing Window: 29 <sup>th</sup> Jan – 6 <sup>th</sup> Apr 2024<br>Estimated Publish: 29-Apr-2024              |
|          |                                                                                               | May      | Regulatory Intelligence<br>RFI/Briefing Window: 2 <sup>nd</sup> Mar – 12 <sup>th</sup> Apr 2024<br>Estimated Publish: 15-May-2024           |
| February | Energy Data Management<br>RFI/Briefing Window: Closed<br>Published: 16Feb-2024                |          | ETRM<br>RFI/Briefing Window: 25 <sup>th</sup> Mar – 26 <sup>th</sup> Apr 2024<br>Estimated Publish: 20-May-2024                             |
|          | Energy50<br>RFI/Briefing Window: Closed<br>Published: 21-Feb-2024                             |          | Credit Risk Management<br>RFI/Briefing Window: 11 <sup>th</sup> Mar – 12 <sup>th</sup> Apr 2024<br>Estimated Publish: 22-May-2024           |
| March    |                                                                                               | June     | Pricing and Valuations<br>RFI/Briefing Window: 23 <sup>rd</sup> Jan – 22 <sup>nd</sup> Mar 2024<br>Estimated Publish: 27-May-2024           |
|          | Energy Pricing Systems<br>RFI/Briefing Window: Closed<br>Published: 04-Mar-2024               |          | Analytical Accelerators and Tools<br>RFI/Briefing Window: 19 <sup>th</sup> Feb – 29 <sup>th</sup> Mar 2024<br>Estimated Publish: 5-Jun-2024 |
|          | CLM - Commercial Investment Banking<br>RFI/Briefing Window: Closed<br>Published: 13-Mar-2024  |          | STORM<br>RFI/Briefing Window: 4 <sup>th</sup> Mar – 19 <sup>th</sup> Apr 2024<br>Estimated Publish: 12-Jun-2024                             |
|          | Financial Crime Compliance50 (FCC50)<br>RFI/Briefing Window: Closed<br>Published: 13-Mar-2024 |          | Enterprise and Payment Fraud<br>RFI/Briefing Window: 4 <sup>th</sup> Mar – 26 <sup>th</sup> Apr 2024<br>Estimated Publish: 13-Jun-2024      |
|          |                                                                                               |          | Lending Operations<br>RFI/Briefing Window: 25 <sup>th</sup> Mar – 30 <sup>th</sup> Apr 2024<br>Estimated Publish: 17-Jun-2024               |
|          |                                                                                               |          | CTRM<br>RFI/Briefing Window: 25 <sup>th</sup> Mar– 17 <sup>th</sup> May 2024<br>Estimated Publish: 20-Jun-2024                              |
|          |                                                                                               |          | BuySide Infrastructure50<br>RFI / Briefing Window: 1 <sup>st</sup> Apr – 26 <sup>th</sup> Apr 2024<br>Estimated Publish: 18-Jun-2024        |

# Chartis Research Agenda 2024

## Q3, 2024

July

### Communications Surveillance

RFI/Briefing Window: 6<sup>th</sup> Apr – 17<sup>th</sup> May 2024

Estimated Publish: 10-Jul-2024

### ESG Data and Analytics

RFI/Briefing Window: 11<sup>th</sup> Apr – 29<sup>th</sup> May 2024

Estimated Publish: 11-Jul-2024

### Credit Risk Data

RFI/Briefing Window: 27<sup>th</sup> Mar – 15<sup>th</sup> May 2024

Estimated Publish: 15-Jul-2024

### IFRS9 / CECL

RFI/Briefing Window: 11<sup>th</sup> Apr – 22<sup>nd</sup> May 2024

Estimated Publish: 16-Jul-2024

### Commodity Management

RFI/Briefing Window: 16<sup>th</sup> Mar – 26<sup>th</sup> Apr 2024

Estimated Publish: 23-Jul-2024

### RiskTechAI50

RFI/Briefing Window: 29<sup>th</sup> Apr – 14<sup>th</sup> Jun 2024

Estimated Publish: 24-Jul-2024

August

### Model Risk & Validation

RFI/Briefing Window: 9<sup>th</sup> May – 19<sup>th</sup> Jun 2024

Estimated Publish: 6-Aug-2024

September

### ClimateRisk50

RFI/Briefing Window: 3<sup>rd</sup> Jun – 19<sup>th</sup> Jul 2024

Estimated Publish: 18-Sep-2024

### KYC Data & Solutions

RFI/Briefing Window: 6<sup>th</sup> Jun – 31<sup>st</sup> Jul 2024

Estimated Publish: 4-Sep-2024

September

### AML Transaction Monitoring

RFI/Briefing Window: 23<sup>rd</sup> May – 19<sup>th</sup> Jul 2024

Estimated Publish: 12-Sep-2024

### Credit Portfolio Management

RFI/Briefing Window: 20<sup>th</sup> Jun – 31<sup>st</sup> Jul 2024

Estimated Publish: 25-Sep-2024

### ALM

RFI/Briefing Window: 13<sup>th</sup> Jun – 31<sup>st</sup> July 2024

Estimated Publish: 30-Sep-2024

## Q4, 2024

October

### Trade Surveillance

RFI/Briefing Window: 23<sup>rd</sup> May – 31<sup>st</sup> Jul 2024

Estimated Publish: 1-Oct-2024

### RiskTech100 2025

RFI/Briefing Window: 1<sup>st</sup> Apr – 26<sup>th</sup> Jul 2024

Estimated Publish: 9-Oct-2024

### Regulatory Reporting

RFI/Briefing Window: 8<sup>th</sup> Jul – 13<sup>th</sup> Sep 2024

Estimated Publish: 17-Oct-2024

### Enterprise Market Risk

RFI/Briefing Window: 23<sup>rd</sup> May – 17<sup>th</sup> Jul 2024

Estimated Publish: 18-Oct-2024

### Operational Risk Analytics (Energy)

RFI/Briefing Window: 13<sup>th</sup> Jun – 30<sup>th</sup> Aug 2024

Estimated Publish: 28-Oct-2024

Nov

Dec